

iii. Upcoming activities

1. Presentation - Governor's Conference on Homeland Security
  2. Presentation - Emergency Managers Conference
12. (3:25-3:30) Working group to evaluate and approve position support for IGIC / I-Team – this task will be picked up by the executive committee.
13. (3:30-3:45) IGIC GIS Conference (Mike Machlan)
  - a. Preliminary Agenda
  - b. Call for IGIC Directors attendance and participation (moderator sign-up will take place at next regular meeting of IGIC Board)
14. (3:45-3:50) NSGIC Report (Jill Saligoe-Simmel)
  - a. NSGIC Ballot for President-Elect and Board of Directors
15. (3:50-4:00) Next meeting dates / locations
  - a. November 22, 2002, 1-4pm, location Johnson County
  - b. ANNUAL MEETING February 26, 2003, 4-7pm, Indianapolis Sheraton Suites
16. Adjourn 4:10pm

- b. Proposal to Indiana Land Resources Council (in draft); Agreement with ISU executed (approved by Exec. Committee) - – R.Koelpin moved, L.Stout seconded motion to pursue this funding.
  - c. SBC Excellerator Grant (submitted as approved by Exec. Committee) – R.Weaver indicated that this application was denied.
- 8. (2:35-2:50) Special Projects Update
  - a. GIS Atlas for Southwest Indiana (John Hill) – 174 layers, much work is needed for several layers owing to problems inherent in federal data creation efforts. Data will be rolled out for state-wide equivalent upon approval of each by INDOT. Additionally, IGS is working on 1:24k hypsography (80% complete); 1:24k PLSS complete
  - b. Indiana Water Quality Atlas (Karen Frederickson) – POLIS successfully started focus groups in July to develop requirements. Anticipate prototype in 1/03.
  - c. MIBOR (Karen Frederickson) – POLIS is working with 14 counties in central Indiana, first to identify what GIS data are available and then build services for MIBOR. The MIBOR applications are not currently intended for public distribution.
- 9. (2:50-3:00) NCEES Approves Revision to Model Law for Surveyors
- 10. (3:00-3:10) GIS and Indiana Business Partnership Alliance (BPA) – IGIC’s role (Roger Koelpin) – the possibility exists for IGIC to enter the BPA as a vendor. Significant concern was raised about the ethics of the Council becoming a contractor to the State. R.Koelpin will pursue the matter with the State Ethics Commission.
- 11. (3:10-3:25) I-Team (Jill Saligoe-Simmel)
  - a. Schedule of activities
    - i. Driving Issues Workgroups – see Strategic Planning notes.
    - ii. Framework Data Workgroups – will be convened shortly. This item has been delayed due to unforeseen circumstances.
  - b. Framework data – status of survey (Jill Saligoe-Simmel and Bruce Nielsen) – progress has been hampered due to the voluntary nature of the workgroup. However, completion is near at hand. Efforts to secure funding for analysis and web-hosting of results are underway.
  - c. GIS and Homeland Security Briefing
    - i. August C-TASC meeting – The meeting was convened by the Northern Indiana District US Attorney to hear a presentation by ESRI’s Homeland Security expert. J.S-Simmel briefed the group on IGIC efforts to date.
    - ii. OGC Critical Infrastructure - Call for Communities (OGC membership) – anticipate best avenue for IGIC participation would be through a workgroup specific to this effort (volunteers include J.S-Simmel, K. Frederickson, J. Stout, and J. Ehman)

being considered is to approach statewide coordination through regions. Initial consideration is centering on the Economic Development Regions already in place. However, that is not the only option and more discussion is warranted. Additionally, the council may need to revisit its membership structure to adequately accommodate whatever regional alignment is adopted.

- d. Goals for planning – Council approved a goal for framework data, specifically: accomplishing 100% coverage of the state for all framework layers, at 1:24,000 scale within five years, as a minimum.
  - e. Draft budget – A “draft program budget” was prepared for continued IGIC\INGISI activity in response to several requests for one by various entities. The budget included funding for an IGIC director, and an assistant to the director. Cost of data development was not included, only administrative, oversight and coordination costs were considered, with the expectation that data development would be funded through project based monies. Budget was submitted to the Indiana Land Resources Council for inclusion in proposed legislation “Forever Indiana” that is under summer study with the Environmental Quality Services Committee (EQSC) (*post mtg note:– budget updated to include some data; has been assigned to legislative services for drafting*)
  - f. Additional discussion was heard about the need to better get the word out on how life in Indiana will be better because of robust GIS. The Education Committee is working on literature to familiarize the public with the benefits of GIS and IGIC\INGISI efforts.
  - g. Communications (Jim Stout, IMAGIS, has volunteered to take over updating INGISI ListServ)
5. (1:45-2:15) IGIC Policy Issues
- a. Project implementation issues for IGIC – a motion was made by R.Koelpin and seconded by L.Stout to convene a workgroup to address:
    - i. Sole-sourcing of contract work to be performed for IGIC\INGISI
    - ii. Vendor selection / management of IGIC\INGISI contracts
    - iii. D. Pusey will lead
  - b. New term rotations for Directors – the Council’s Executive Committee will work out the new schedule of rotation for Council members.
6. (2:15-2:25) Break
7. (2:25-2:35) Status of Proposals / Projects
- a. NASA / Institute for the Application of Geospatial Technology - RS workshop grant (in draft Propose February 26, 2003 pre-conference workshop to be funded by NASA Institute (in 7.a.) ) – I.Goldblatt moved, D.Pussey seconded motion to proceed with application for this grant and using the monies for the workshop.



## Minutes

### August 23, 2002 Business Meeting 1:00 – 4:00 pm

Location: Hamilton County Courthouse

In Attendance: refer to sign-in roster (attached)

1. Approval of previous minutes – not available at this time.
2. (1-1:15) Introductions; New Directors
  - a. Charley Hickman, USGS (interim)
  - b. Dax Denton, AIC
  - c. Phil Worrall, Innovative Mapping Solutions, Inc.
  - d. *vacant*, IACT
3. (1:15 – 1:20) ESRI Conference Report / AWARD!!!
  - a. Dissemination of press releases (requesting leadership for this item) – Help was requested for distribution of news releases. Volunteers stepped forward to assist.
3. (1:20-1:25) Status of 501(c)3 Filing – paperwork is proceeding, no completion date at this time
4. (1:25-1:45) IGIC Strategic Planning
  - a. Accomplishments – 2001 plan results, IGIC\INGISI has become better recognized as a resource. Weaknesses - Lack of resources, current volunteer status has hampered progress on other 2001 objectives. Demand for coordination is increasing due to recognition of IGIC\INGISI and because of the problem we have in accommodating growing demand.
  - b. Upcoming year activities – to be focused on “Burning Issues”, namely
    - i. Economic Development
    - ii. Homeland Security
    - iii. Environmental\Land & Natural Resources\ Agriculture
  - c. Regional strategy – it is becoming apparent that IGIC cannot coordinate on a county-by-county basis, let alone with each municipality. A solution